



THE PREPARATORY CHARTER SCHOOL
OF MATHEMATICS, SCIENCE, TECHNOLOGY & CAREERS

Pat Wright

Chief Executive Officer

Jo Ann P. Moore, M.Ed.

Principal

MINUTES OF MEETING OF BOARD OF TRUSTEES
December 10, 2025- 5:30 PM

Zoom Meeting

<https://us06web.zoom.us/j/84113073415?pwd=iOXlc01U7Ce9LiMcDzV80vh7XG5zO.1>

The meeting of the Board of Trustees was held via Zoom Meeting on the 10th day of December 2025, and was called to order at 5:31 PM.

Present: Frederic Musilli, Jennifer Massenburg, Christina Formosa, the Honorable Vincent N. Melchiorre, Michael Giangiordano, II, Carmella Granger,
Absent: Lewis Maye, Annette Kelly, Dyana Baurley, Bria Young, Nicholas DiValentino

Also in Attendance:

David Wright, Jo Ann Moore, Katie Braymiller, Simi Singh, Paul Gambone,
Anthony Repice, Michael Giangiordano, Edmund Fosu-Laryea,

NO PUBLIC COMMENTS

Upon motion, duly made and seconded

RESOLVED unanimously to approve and accept the Board Minutes of November 12, 2025.

CEO Updates:

The CEO provided an update on monthly operations for November.

The CEO provided an update to the Board regarding the upcoming charter renewal, noting that the school's current charter term runs from 22-27 and that renewal planning is expected to begin in the coming year.

School Updates:

Michael G. informed the Board that while Friends of Prep Charter School still have a few outstanding accounts, the majority have been settled.

Financial Report:

RESOLVED unanimously to approve and accept the Annual Audit Report for fiscal year ending June 30, 2025 prepared and presented by Edmund Fosu-Laryea from Barbacane, Thornton & Company LLP.

RESOLVED unanimously to approve and accept the Financial Statements and Check Register for the month of November 30, 2025, as prepared by Repice and Taylor, Inc.

Old/New Business:

RESOLVED unanimously to approve the renewal of the Student Accident Insurance for the 26-27 school year.

RESOLVED unanimously to approve quote from K&J Accessories, Inc. for scoreboard repair services.

RESOLVED unanimously to approve updated staff and student handbook to include McKinney-Vento compliance updates.

Executive Session:

Executive Session was held at 6:16 to discuss legal matters.

Adjournment:

RESOLVED unanimously to adjourn the meeting at 6:38 PM.

Next Board meeting is scheduled for Wednesday, January 14, 2026 at 5:30pm.

Minutes of December 10, 2025 Approved By:

Christina Formosa

Christina Formosa, Secretary of the Board of Trustees